

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052028

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE LAGOON DEVELOPERS, L.L.C.

Current Principal Place of Business:

82 SHORE DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 576
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-1360027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI E ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN W. HAWKINS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TENORE, TONY
Address: 310 HOLLY STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JKP INTERNATIONAL MA, NAGEMENT, INC.
Address: POST OFFICE BOX 576
City-St-Zip: DESTIN, FL 32540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JKP INTERNATIONAL MANAGEMENT, INC.

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date